

1876.

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Regular Meeting of Board, Nov. 4th 1876.

Present Hon. J. B. Van Buren, R. Manville, E. M. Peck,
 J. W. Atther, and E. Francis.

Minutes of last meeting read and approved.
 Lecture Com. reported themselves undecided as to what
 course to pursue in regard to the course for the winter.
 On Motion \$175 were appropriated for the payment
 of two professional lecturers and the remainder was
 to consist of three home lecturers and one concert,
 provided the latter can be secured.

Special Committee reported the cost of properly
 furnishing the room in the City Hall spoken of at
 the last meeting, as \$60. A discussion ensued
 on the advisability of removing the library under
 the circumstances, and after arguments pro and
 con, the matter was allowed to remain in
 statu quo, and the Committee was continued.

The following names were added to the list of
 Subscribing Members:

James Ambrose, Henry W. Reynolds, Lottie
 Ambrose, H. F. Elbush.

Adjourned E. Francis

Regular Meeting of Board Jan. 6, 1877.

Present Hon. J. B. Van Buren, E. M. Peck, Geo. D. Clark, E. C. Hamilton and E. Francis.
 Minutes of last meeting read and approved. Sec. reported the receipt of a letter from
 E. A. Kinnear Esq. Editor of "The Pittsburg Leader", requesting compensation for the
 subject of a lecture by him before the Union. The Pres. was authorized to consult
 with the gentleman on the matter. Book Com. reported the purchase of 30 vols.
 of late publications at a cost of \$36 but that the books had been placed in circulation.
 Printing Com. offered a bill of \$16.45 for printing lecture tickets, Posters &c for the
 Lecture Com. Order paid. Room Com. reported the purchase of one new bureau
 in the Chamber in the library-room, at a cost of one dollar, and requested the
 action of the Board in reference to retaining same. After some discussion the bill was
 received and order paid. The following amendments to the Amendment to the Cons.
 was handed in by E. A. Wheeler, and after some discussion accepted by the Board for
 action at the Annual Meeting. Art. 6, Sec. 3. is hereby amended to read as follows:
 Any person, being an Active Member of the Union by subscribing to the Cons. and paying an entrance
 fee of \$5 and fifty cents quarterly hereafter in advance as regular Sec. The Sec. was instructed
 to express to Judge L. H. Dana the thanks of the Association for his lecture before the Assn. in 1876. The
 following were elected Subscribing members: J. A. Madison, H. C. Davis, J. H. Clark, W. H. Marsh,
 D. C. Brewster, S. Lewis, Wm. H. Klemm.

Adjourned E. Francis Sec.